

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER  
HELD IN THE VILLAGE OF WARNER ON MARCH 19<sup>th</sup>, 2014**

**ATTENDANCE**

Mayor Jon Hood, Deputy Mayor Tyler Lindsay,  
Councillors Ian Glendinning, Danny LeCain & Sandi  
Hedin  
Staff CAO Lisa Carroll and residents as observers

**CALL TO ORDER**

Meeting called to order at 5:30 pm by Mayor Hood

**DELEGATION**

**Aladdin Enterprize**

Dave Cote of Aladdin Enterprize attended council meeting after he did an inspection of the Warner Memorial Library. He submitted a quote to have the building repaired with a timeframe. As the estimated cost of repair was in excess of \$115K, council thanked him for his input and will be taking this issue out to the public to keep them apprised of the situation as it unfolds and to see if this is an area where they want their money spent. He thanked council for their time and left the meeting at 5:40 pm

**Warner Lions Club**

Colette Glynn & Beth Punga attended the council meeting as a follow up to last month's presentation, with a couple of additional items they need help with. They are requesting that when we order gravel, we get a couple of extra belly dumps for them as well. Council doesn't have a problem working with the Lions on issues like this but want to ensure proper channels are taken.

**AGENDA**

022-14

Approval of Agenda

Mayor Hood asked for additions or deletions to the agenda. Councillor Hedin moved to adopt the agenda as provided.

Carried

023-14

Approval of Minutes

Councillor LeCain moved to approve the minutes of the February 19<sup>th</sup>, 2014 regular council meeting minutes as presented with one minor name correction (clerical error of Lien s/b LeCain).

Carried

024-14  
Approval of Consent Agenda      Councillor Hedin moved to approve the consent agenda as provided.  
Carried

**ITEMS ARISING FROM THE MINUTES**

Joint Use Agreement w/  
Warner Lions      A document was brought forward which outlines the joint use agreement that the Village has with the Warner Lions. It was reviewed and Councillor Hedin made one suggested change, which was minor. She suggested we add "...this agreement be open to review each February by both parties". Change will be made and revision sent to the Lions by CAO Carroll for signature next month.

Tax Recovery Auction      The auction is very slow moving. This is an area, though, that we do NOT want to rush. We need to ensure that timelines are met so as not to have it reversed or any form of a suit follow. Both CAO Carroll and legal representative are having some degree of difficulty locating the owners of the property that we are planning to auction off. There may have to be police or process servers involved at some point.

Councillor's Corner      CAO Carroll wanted to remind Mayor Hood that it is his turn for the April 2014 newsletter – May is Councillor Glendinning.

Survey Results      The survey has gone out but we have had less than 10 respondents thus far – which is pretty disappointing but at the same time, it is indicative of how much people are involved in their local government. CAO Carroll is going to think of some innovative way (not food....) to get people more involved!!

Fireworks Sales      The Village has been asked what procedures or policies we have regarding the sale of fireworks in town. The local gas station owner would like to start selling them. Municipal Clerk Owen looked into it with the Fire Commissioner and it's doable but slightly complicated and definitely involves council resolutions.

CAO Carroll will get the information to the local businessman to ensure he has all the facts. There was no opposition, per se but definitely further research would be required before proceeding with this.

Library Discussion

As the Library Board needs to be appointed by council, a "suggested board list" was presented by the local library manager but a resident in attendance felt that it is something that should be opened up to the public for possible board members. Mayor Hood suggested we place something in the April newsletter and have a discussion about it during the public meeting on April 3<sup>rd</sup>, 2014.

School Meeting Follow-up

The school meeting showed a very poor attendance from the public at large. The lack of participation and/or attendance by casino-funded community groups was very disappointing and council felt this spoke volumes into where priorities are for their particular groups.

QMP/Fire Agreement

There is not too much to update on at this point as further meetings and discussions need to occur before documentation can be signed. There is an upcoming quad meeting that has this item as an agenda item so maybe there will be more information ready for the April council meeting.

Policy Manual Review

It has been asked of CAO Carroll if we have a policy manual. She has started one with Councillor Neal back in early 2011 but it took a backseat to other pressing matters. She is now suggesting we resurrect it and begin the process of updating and approving a new policy manual.

2014 Budget

The 2014 budget is close to being approved. Most of the requisitions have come in now and the audit is almost complete. We have received the assessment from Benchmark so we can start working on a mill rate. Everything should be done before mid-May for sure. Tax notices are scheduled to go out by June 1<sup>st</sup>, 2014.

Quad Council Reminder

CAO Carroll wanted to remind council of the scheduled Quad Council meeting on April 1<sup>st</sup>, 2014 in Milk River. Supper is at 6:00 pm with the meeting to follow.

**ACTION ITEMS**

024-14

Victims of Crime Awareness

Council is in receipt of a letter from Michelle Nagy, the Lethbridge Corridor VSU Coordinator requesting that council officially declare April 6-12, 2014 as *National Victims of Crime Awareness Week*. This is a good thing to support as it helps bring awareness to an unfortunate issue that affects so many people.

Councillor Hedin moved that council declare the week of April 6-12, 2014 as National Victims of Crime Awareness Week.

Carried

Library Board

An issue has been brought to the attention of council that requires resolution. The current Warner Memorial Library Board has had an upset internally which saw several of their board members resign. When finding replacements, it was discovered that in order to receive funding from the government, the Library Board must be appointed by Village council. CAO Carroll investigated with Milk River and Coutts and their local libraries have operated for "many years" as a self-directed board that was not appointed by council. As we can't go backwards, we can only move forward.

Mayor Hood, after hearing from residents in attendance this evening, suggests that we wait to appoint the new board in the April council meeting and ask just enough recent members that resigned to perhaps put it "on hold" until that time so that they Library can continue operations with a quorum; but once new board is appointed, they can re-submit their resignations. He further suggested that two councillors sit on this board in the interim as well.

025-14  
Council Board Reps

Mayor Hood moved to have himself and Ian Glendinning sit on the library board until such time as a fully operational and appointed board has been created.

Carried

026-14  
Lions Assistance

As per the delegation and subsequent discussion about their need for gravel, Mayor Hood moved to allow 2 dump truck loads (belly dumps) to be supplied to the Lions at Village cost and spreading of same to be at Lions cost.

Carried

**BYLAW REVIEW**  
None

**IN CAMERA SESSION**  
None

**DATE OF NEXT MEETING**

The next regular council meeting will be Wednesday, April 16<sup>th</sup>, 2014 at 5:30. **\*\*NOTE\*\*** An open public meeting is scheduled for Thursday, April 3<sup>rd</sup>, 2014 at 7:00 pm w/Mayor Hood to Chair and each councillor having a “discussion item” – agenda to follow

**ADJOURNMENT**  
027-14

Deputy Mayor Tyler Lindsay moved to adjourn at 6:40 pm

Carried

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Jon Hood, Mayor

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Lisa Carroll, CAO